JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

November 1, 2022

Pursuant to Wis. Stat. § 59.11, the November 1, 2022 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on October 28, 2022 at 2:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 23 Supervisors present; Absent: 2, Supervisors Kulow, and H. Nelson.

Supervisor Wegner moved for approval of the October 18, 2022 and October 25, 2022 Journals, which were distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a resolution from the Oconto County Board of Supervisors requesting the State of Wisconsin review and revise the entry level compensation rate for assistant district attorneys. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT - NONE

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding Resolution No. 17 (2022/23) Approving WE Energies Easement for Asphalt Plant recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding Ordinance No. 03 (2022/23) Amending Section 47.03 of the Sheboygan County Code Wage Ranges recommending enacting as amended per the Committee report.

Supervisor Te Stroete moved to enact the ordinance as amended per the Committee report. Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board.

The County Board received for information correspondence from the Finance Committee regarding the Annual Report of Dog Listing Claims.

(Vice-Chairperson Abler presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 18 (2022/23) Re: Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Vice Chairperson Abler announced that pursuant to County Code of Ordinances Section 5.06(a)(6) and (9) this document is before the board for immediate action.

Supervisor Te Stroete moved to adopt the resolution. The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

Resolution No. 19 (2022/23) Re: Approving 2023 Budget. Vice Chairperson Abler announced that pursuant to County Code of Ordinances Section 5.06(a)(6) and (9) this document is before the board for immediate action.

Supervisor Goehring moved to adopt the resolution. Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board.

Resolution No. 20 (2022/23) Re: Levying and Apportioning the Tax. Vice Chairperson Abler announced that pursuant to County Code of Ordinances Section 5.06(a)(6) and (9) this document is before the board for immediate action.

Supervisor Te Stroete moved to adopt the resolution. The motion was seconded by Supervisor Brauer and carried on unanimous roll call vote of the board.

Resolution No. 21 (2022/23) Re: Approving the Use of American Rescue Plan Act (ARPA) Funds (No. 5) referred to the Finance Committee.

Ordinance No. 04 (2022/23) Re: Changing Supervisory District Boundaries to Reflect Annexation from Town of Wilson into District 10 and from Town of Sheboygan into District 5 referred to the Executive Committee.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Brauer seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:17 p.m. The next scheduled meeting is Tuesday, December 20, 2022 at 6:00 p.m.

David Parmentier Tracy S. Ondik Al Schreiber

Electronically Reviewed by Corporation Counsel on 10.14.2022 - BLE CERTIFICATION

Adopted by an electronic vote: 28 Ayes, 0 Nays, 3 Absent, 0 Abstain, 0 Vacant STATE OF WISCONSIN

COUNTY OF OCONTO

I, Kim Pytleski, do hereby certify that the above is true and correct copy of the original now on file in the office of the County Clerk and that it was adopted by the Oconto County Board of Supervisors on this date. DATE: 10/20/2022 Kim Pytleski, County Clerk

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